



Rolls-Royce

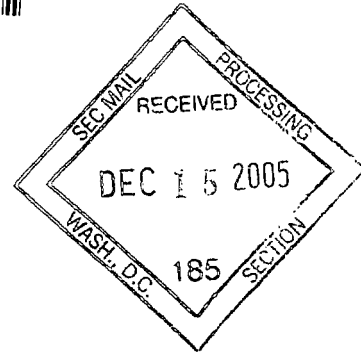
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Securities and Exchange Commission
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
United States



05013304

SUPPL



Direct dial
Direct fax
Date
Our ref
Your ref

18 November 2005

Re: Information for Rolls-Royce Group plc, No. 82-34721

Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

**Schedule 10 – Four Notifications of Major Interests in Shares
9 Notifications of Directors Interests**

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully
For Rolls-Royce Group plc

 John Warren
Deputy Company Secretary

PROCESSED

DEC 20 2005

THOMSON
FINANCIAL

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 09:58 30-Sep-05
Number PRNUK-3009

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|--|---|
| 1. Name of company | 2. Name of shareholder having a major interest |
| ROLLS-ROYCE GROUP PLC | FMR CORP. |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them |

BENEFICIAL INTEREST

BANK OF NEW YORK 446,344
BANK OF NEW YORK BRUSSELS 3,469,077
BANK OF NEW YORK EUROPE LDN 4,045,187
BANKERS TRUST LONDON 440,000
BROWN BROS HARRIMAN LTD LUX 25,324,744
BROWN BROS HARRIMAN & CO 1,150,198
CHASE MANHATTAN BK AG 184,969
FRANKFURT
CHASE MANHATTAN LONDON 24,308
CLYDESDALE BANK PLC 140,000
DEXIA PRIVATBANK 21,820
JP MORGAN BOURNEMOUTH 19,148,162
JP MORGAN CHASE BANK 15,337,169
MELLON BANK 1,845,084
MELLON BANK NA 3,406,200
MIDLANDS SECURITIES SERVICES 213,000
NATIONAL ASTL BK MELBOURNE 784,996
NORTHERN TRUST CO 3,617,123

NORTHERN TRUST LONDON 5,246,628

STATE STREET BANK AND TR CO 1,752,890

LONDON

STATE STREET BANK AND TR CO 1,605,093

STATE STREET HONG KONG 30,117

5. Number of shares/amount of stock acquired	6. Percentage of issued class	7. Number of shares /amount of stock disposed	8. Percentage of issued class
9. Class of security		10. Date of transaction	11. Date company informed
ORDINARY			29 SEPTEMBER 2005
12. Total holding following this notification		13. Total percentage holding of issued class following this notification	
88,233,109		5.02%	
14. Any additional information		15. Name of contact and telephone number for queries	
		JOHN WARREN DEPUTY COMPANY SECRETARY	
		01332 245878	
16. Name and signature of authorised company official responsible for making this notification			
JOHN WARREN DEPUTY COMPANY SECRETARY			
Date of notification 30 SEPTEMBER 2005			

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 14:01 19-Oct-05
Number PRNUK-1910

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|---|---|-------------------------------|
| 1. Name of company | 2. Name of shareholder having a major interest | | |
| ROLLS-ROYCE GROUP PLC | DEUTSCHE BANK AG | | |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them | | |
| IN 2 ABOVE | DEUTSCHE BANK AG | | |
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | 10. Date of transaction | 11. Date company informed | |
| ORDINARY SHARES OF 20P EACH | | 18/10/2005 | |
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification | | |
| 65,321,760 | 3.71% | | |
| 14. Any additional information | 15. Name of contact and telephone number for queries | | |
| NOTIFICATION UNDER SECTION 198-202 COMPANIES ACT 1985 | JOHN WARREN 01332 245878 | | |
| 16. Name and signature of authorised company official responsible for making this notification | | | |
| JOHN WARREN - DEPUTY COMPANY SECRETARY | | | |

Date of notification 19/10/2005

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 15:58 27-Oct-05
Number PRNUK-2710

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|--|---|
| 1. Name of company | 2. Name of shareholder having a major interest |
| ROLLS-ROYCE GROUP PLC | DEUTSCHE BANK AG |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them |

IN 2 ABOVE

- | | | | |
|--|-------------------------------|---|-------------------------------|
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
|--|-------------------------------|---|-------------------------------|

NOW HOLDS LESS THAN 3%

- | | | |
|----------------------|-------------------------|---------------------------|
| 9. Class of security | 10. Date of transaction | 11. Date company informed |
| ORDINARY 20P SHARES | | 25/10/2005 |

- | | |
|---|--|
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification |
| | NOW HOLDS LESS THAN 3% |

- | | |
|--------------------------------|--|
| 14. Any additional information | 15. Name of contact and telephone number for queries |
| | JOHN WARREN - 01332 245878 |

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 27 OCTOBER 2005

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|-----------------------|--|
| 1. Name of company | 2. Name of shareholder having a major interest |
| ROLLS-ROYCE GROUP PLC | DEUTSCHE BANK AG |
-
- | | |
|--|---|
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them |
| IN 2 ABOVE | DEUTSCHE BANK AG |
-
- | | | | |
|--|-------------------------------|---|-------------------------------|
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| | | | |
-
- | | | |
|-----------------------------|-------------------------|---------------------------|
| 9. Class of security | 10. Date of transaction | 11. Date company informed |
| ORDINARY SHARES OF 20P EACH | | 07/11/2005 |
-
- | | |
|---|--|
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification |
| 52,762,206 | 3.00% |
-
- | | |
|---|--|
| 14. Any additional information | 15. Name of contact and telephone number for queries |
| NOTIFICATION UNDER SECTION 198-202 COMPANIES ACT 1985 | JOHN WARREN 01332 245878 |
-
16. Name and signature of authorised company official responsible for making this notification
- JOHN WARREN - DEPUTY COMPANY SECRETARY
- Date of notification 8/11/2005

END

Print Close

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:28 18-Nov-05
Number PRNUK-1811

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

COLIN HENRY GREEN | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

LOUISE GREEN |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

BOTH 3 & 4 | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of | 8. State the nature of the transaction

MARKET SALE |

them

COLIN HENRY GREEN 261,345

LOUISE GREEN 6,700

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |

15,050

- | | |
|---|---|
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| 372.50P | 18/11/2005 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
| | 18/11/2005 |

252,995

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

JOHN WARREN - 01332 245898

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification _____ 18/11/2005 _____

Regulatory Announcement

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Director/PDMR Shareholding
Released	09:14 10-Nov-05
Number	PRNUK-1011

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (the Company) announces the purchase on 7th November 2005 of 34,016 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 374.75 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 6,469,371 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 34

C H Green 34

A B Shilston 34

CP Smith 34

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 34

C J Hole 34

M Lloyd 34

J R Rivers 34

M J Terrett 34

Company notified 9 November 2005

Dated 10 November 2005

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Regulatory Announcement

Go to market news section



Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Director/PDMR Shareholding
Released	09:14 10-Nov-05
Number	PRNUK-1011

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (the Company) announces the purchase on 7th November 2005 of 34,016 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 374.75 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 6,469,371 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 34

C H Green 34

A B Shilston 34

CP Smith 34

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 34

C J Hole 34

M Lloyd 34

J R Rivers 34

M J Terrett 34

Company notified 9 November 2005

Dated 10 November 2005

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Close

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Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:03 11-Oct-05
Number PRNUK-1110

STOCK EXCHANGE ANNOUNCEMENT

The Company announces the purchase on 7th October 2005 of 35,125 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 371.75 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 6,465,163 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose	33
C H Green	33
A B Shilston	33
CP Smith	33

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C Blundell	33
C Hole	33
M Lloyd	33
J Rivers	33
M Terrett	33

Company notified 10 October 2005

Dated 11 October 2005

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Regulatory Announcement

Go to market news section



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:30 16-Sep-05
Number PRNUK-1509

NOTIFICATION OF TRANSACTIONS OF DIRECTORS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Please complete all relevant boxes should in block capital letters.

- | | |
|--|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a) ; or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

SIR JOHN ROSE | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE plc EXECUTIVE SHARE |

SIR JOHN ROSE 269,462

SIR JOHN ROSE - CJVR 14,579

EMMA FELICITY ROSE 114,110

- | | |
|---|--|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>116,750</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>116,750</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A</p> |
| <p>13. Price per share or value of transaction</p> <p>352.75p</p> | <p>14. Date and place of transaction</p> <p>15 September 2005</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>398,151</p> | <p>16. Date issuer informed of transaction</p> <p>15 September 2005</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|---|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> <p>EXERCISED OPTION AND SOLD ON SAME DAY.</p> <p>EXERCISE PRICE WAS 176P</p> | <p>24. Name of contact and telephone number for queries JOHN WARREN - 01332 245878</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:30 16-Sep-05
Number PRNUK-1509

NOTIFICATION OF TRANSACTIONS OF DIRECTORS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a) ; or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/ director

JOHN CHEFFINS | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE plc EXECUTIVE SHARE |

- | | |
|---|--|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>72,250</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>72,250</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A</p> |
| <p>13. Price per share or value of transaction</p> <p>352.75p</p> | <p>14. Date and place of transaction</p> <p>15September2005</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>230,616</p> | <p>16. Date issuer informed of transaction</p> <p>15 September 2005</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|---|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> <p>EXERCISED OPTION AND SOLD ON SAME DAY.</p> <p>EXERCISE PRICE WAS 176P</p> | <p>24. Name of contact and telephone number for queries JOHN WARREN - 01332 245878</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification ____16September
2005_____

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:51 08-Sep-05
Number PRNUK-0809

STOCK EXCHANGE ANNOUNCEMENT

The Company announces the purchase on 7th September 2005 of 36,760 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 349.5 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 6,440,318 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose	36
C H Green	36
A B Shilston	36
CP Smith	36

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C Blundell	36
C Hole	36
M Lloyd	36
J Rivers	36
M Terrett	36

Company notified 8 September 2005

Dated 8 September 2005

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:28 07-Sep-05
Number PRNUK-0709

NOTIFICATION OF TRANSACTIONS OF DIRECTORS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a) ; or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/ director

CARL-PETER FORSTER | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

MARKET PURCHASE |

- | | |
|---|--|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>281</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A</p> |
| <p>13. Price per share or value of transaction</p> <p>349.75p</p> | <p>14. Date and place of transaction</p> <p>7 September 2005</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>5,205</p> | <p>16. Date issuer informed of transaction</p> <p>7 September 2005</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> <p>The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.</p> | <p>24. Name of contact and telephone number for queries JOHN WARREN - 01332 245878</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification __7 September 2005

END

Close

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Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:27 07-Sep-05
Number PRNUK-0709

NOTIFICATION OF TRANSACTIONS OF DIRECTORS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a) ; or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/ director

IAIN CONN | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

MARKET PURCHASE |

- | | |
|---|--|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>281</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A</p> |
| <p>13. Price per share or value of transaction</p> <p>349.75p</p> | <p>14. Date and place of transaction</p> <p>7 September 2005</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>2,409</p> | <p>16. Date issuer informed of transaction</p> <p>7 September 2005</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> <p>The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.</p> | <p>24. Name of contact and telephone number for queries JOHN WARREN - 01332 245878</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 7 September 2005

END

Close

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